Title Guaranty Division Board Meeting Agenda

DATE: Tuesday, December 6, 2005

TIME: 10:30 AM

PLACE: Robert Helmick Conference Room

ADDRESS: Iowa Finance Authority

100 E. Grand Avenue, Suite 250

Des Moines, IA 50309

- I. Call to Order
- II. Review and Approval of:
 - a. Minutes of September 13, 2005 Board Meeting
 - b. Financial Reports
 - c. Resolution to transfer funds
- III. Deputy Director's Report
 - a. Claims Report
 - b. Mortgage Release Program Report
- IV. Business Development Director's Report
- V. Director's Report
 - a. New pricing schedule—for Board action
 - b. Nonpurchase product—for Board action
 - c. Compensation for field-issued certificates—for Board action
 - d. Raise reinsurance threshold to \$500,000—for Board action
 - e. Legislative update
- VI. Waiver Requests
 - a. John Donohoe—attorney waiver
 - b. Michael L. Gorsline—attorney waiver
 - c. Abstract and Title Company—abstractor temporary waiver
- VII. Next Meeting Date

Adjournment